

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

LUX LIGHTING SYSTEMS LLC

did not file its 2012 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 11, 2012.

**LUX LIGHTING SYSTEMS LLC
112 FAYETTE CIRCLE
FORT WRIGHT KY 41011**



Alison Lundergan Grimes
Alison Lundergan Grimes
Secretary of State